

AGENDA
April 3, 2017

Call to Order, Welcome:

Public Comment (Petitions, Complaints, Appeals, Etc.)

- 1.
- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: March 20 & 29, 2017

Approve Claims:

3/17/17	Check # 42854 – 42855	\$ 2,307.68
3/24/17	Check # 42856 – 42922	\$ 886,216.97
3/31/17	Check # 42923 – 43033	<u>\$1,233,020.55</u>
	TOTAL	<u>\$2,121,545.20</u>

Resolutions and Orders:

Exh A

1. Approve Resolution Designating Limestone County as an Additional Rail Service Area in Which the Huntsville & Madison County Railroad Authority May Render Rail Transportation Service
2. Approve Resolution to resurface Harvest Road from Highway 251 to Love Branch Road in District 1

Contracts, Agreements and Grants:

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Exh B

Proposal No.	Item	Awarded to	Amount
2619	Gasoline & Diesel (April 6, 2017 – July 5, 2017)	W. H. Thomas Oil	25¢ Margin over rack

Personnel Actions:

Exh C

1. Approve the following changes to the Limestone County Commission Staffing Plan:
 - Transfer the Law Enforcement CIS Network Manager from the Sheriff's Office to the I. T. Department Network Administrator
 - Add Network Support Specialist I position to the I. T. Department
 - Reclassify the Law Enforcement CIS Director to Special Projects Manager
2. Approve job description for the Law Enforcement Special Projects Manager
3. Promote Linda Black to Nutrition Coordinator at Council on Aging

Merit Increases:

Exh D

Name	Position	Effective Date
Kelly Adams	Tax Collection Clerk	4/23/17
Brenda Bridgeforth	Homemaker	4/07/17
Casey Burroughs	Communications Officer	4/19/17
Mitzi Cooley	License Tag Clerk	4/07/17
Joseph Jackson	Equipment Operator I	4/07/17

Merit increases continued:

Name	Position	Effective Date
Lauri King	SenioRx Coordinator/SHIP Representative	4/14/17
Darron Lewter	Grounds & Building Worker	4/07/17
David Martinez	Corrections Officer	4/07/17
Tracy McConnell	Nutrition Site Manager	4/05/17
Wanda Reese	Investigative Assistant	4/04/17
William L. Royals	Chief Investigator	4/07/17
Rickey Smith	Assistant Superintendent County Buildings	4/08/17
Ricky Thompson	Superintendent County Buildings	4/16/17
Leigh Todd	Appraisal Clerk	4/29/17
Andrew Vanschoiack	Corrections Sergeant	4/26/17
Michelle Williamson	Public Relations Coordinator	4/20/17

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Midpointe Subdivision	Minor	Preliminary & Final	3	2	East of Browns Crossing Subdivision
Legacy Grove Addition 9A	Major	Final	22	2	Off Newby Road

2. Approve 30 mph speed limit on Hickory Ridge Road in District 4

Other Business:

Exh E

1. Approve the following inventory change:

Transfer from	Transfer to	Item	Inventory #
County Warehouse	Courthouse	Caterpillar Forklift	3374
Courthouse	Engineering Dept.	Hyster Forklift	

2. Sell the following on GovDeals:

Department	Item	Serial #
District 4	DTC 8606 Forklift	550703

Scheduled Hearings:

1. Administrative Hearing (at conclusion of meeting)

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

Recess: until 10:00 a.m. on Wednesday, April 12, 2017, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.